

Message Text

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ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCS-05 PPT-01 VO-03 SIG-02
MMO-04 /027 W

-----160524Z 013982 /16

R 130950Z MAY 77
FM AMEMBASSY DACCA
TO SECSTATE WASHDC 4636

UNCLAS SECTION 1 OF 3 DACCA 2593

FOR SCA

E.O. 11652: N/A
TAGS : CGEN, APER, ABUD
SUBJECT : CONSULAR PACKAGE - FY 1979

A. SCHEDULE I - IMMIGRANT VISAS

GEOGRAPHIC BUREAU - NEA FY-1976 FY-1977 FY-1978 FY-1979
COUNTRY AND POST: BANGLADESH ACTUAT ESTIMATE ESTIMATE ESTIMATE

DACCA -----

1. IVS ISSUED	310	325	350	382
2. IVS REFUSED	16	50	60	68
3. TOTAL IV CASES	326	375	410	450

MAN-HOURS UTILIZED AMERICAN OFFICERS

4. FULL TIME	-	-	-	-
5. TEMPORARY DETAIL	-	-	-	-
6. PIT (LOCALLY HIRED)	326	375	410	450
7. SUB-TOTAL AMERICAN MAN-HOURS	326	375	410	450

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LOCAL:

8. FULL TIME PERMANENT	1264	1500	1640	1800
9. TEMPORARY DETAIL	-	-	-	-
10. PIT	-	-	-	-
11. SUB-TOTAL LOCAL MAN-HOURS	1264	1500	1640	1800
12. TOTAL IV MAN-HOURS	1590	1875	2050	2250

PCT OF TOTAL IV CASES REQUIRING:

13. USE OF INTERPRETER - 70 PERCENT
 14. THIRD COUNTRY CHECK - 4 PERCENT

B. SCHEDULE II - NON-IMMIGRANT VISAS

GEOGRAPHIC BUREAU - NEA
 COUNTRY AND POST - BANGLADESH DACCA

15. NIV'S ISSUED	1072	1135	1195	1260
16. NIV'S REFUSED	61	65	70	75
17. TOTAL NIV CASES	1133	1200	1265	1335

MAN-HOURS UTILIZED:
 AMERICAN OFFICERS

18. FULL TIME PERMANENT	-	-	-	-
19. TEMPORARY DETAIL	-	-	-	-
20. PIT (LOCALLY HIRED)	283	300	316	334
21. SUB-TOTAL AMERICAN MAN-HOURS	283	300	316	334

LOCAL

22. FULL TIME PERMANENT	1135	1200	1265	1335
23. TEMPORARY DETAIL	-	-	-	-
24. PIT	-	-	-	-
25. SUB-TOTAL LOCAL MAN-HOURS	1135	1200	1265	1335

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26. TOTAL NIV MAN-HOURS	1418	1500	1581	1669
27. NIV FEES COLLECTED	\$14.50			
28. BORDER CROSSING CARDS FY-76 - NONE				
29. CREW LIST VISAS FY-76 - 1				
30. NAMES ON CREW LIST VISAS FY-76:(1) MASHUD.				

PCT OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS 100 PERCENT
 32. USE OF INTERPRETER (OF TOTAL NIV CASES INTERVIEWED) - 30 PERCENT
 33. THIRD COUNTRY CHECK - 2 PERCENT

.: SCHEDULE III - SPECIAL CONSULAR SERVICES

GEOGRAPHIC BUREAU - NEA
 COUNTRY AND POST - BANGLADESH, DACCA

34. AMERICAN CITIZEN DEATHS	3	2	2	2
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35. ESTATE/PROPERTY CLAIMS	-	1	1	1
36. NOTARIALS	350	400	400	400
37. WELFARE/WHEREABOUTS		15	30	30 30
38. ARRESTS	1	3	-	-
39. SEAMAN AND SHIPPING		4	5	5 5
40. OTHER AGENCY SERVICES		39	50	50 50
41. TOTAL SCS CASES	412	491	491	491

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ACTION SCA-01

INFO OCT-01 NEA-10 VO-03 ISO-00 PPT-01 SCS-05 SIG-02

MMO-04 /027 W

-----160541Z 014003 /10

R 130950Z MAY 77

FM AMEMBASSY DACCA

TO SECSTATE WASHDC 4637

UNCLAS SECTION 2 OF 3 DACCA 2593

MAN-HOURS UTILIZED: FY-1976 FY-1977 FY-1978 FY-1979
 AMERICANS ACTUAL ESTIMATE ESTIMATE ESTIMATE

-----3#-----

42. FULL TIME PERMANENT	-	-	-	-
43. TEMPORARY DETAIL	-	-	-	-
44. PIT (LOCALLY HIRED)	103	123	123	123
45. SUB-TOTSC AMERICAN MAN-HOURS	103	123	123	123

LOCAL

46. FULL TIME PERMANENT	677	700	700	700
47. TEMPORARY DETAIL	-	-	-	-
48. PIT	-	-	-	-
49. SUB-TOTAL MAN-HOURS	677	700	700	700
50. TOTAL SCS MAN-HOURS	780	823	823	823
51. TREASURY CHECKS FY-76	711			

D. SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES

GEOGRAPHIC BUREAU - NEA
 COUNTRY AND POST - BANGLADESH, DACCA

52. PPT APPLICATIONS EXECUTED 105 120 140 160
 53. PPT APPLICATIONS EXAMINED 15 65 20 20
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54. FEE PASSPORTS ISSUED 105 120 140 160
 55. NO-FEE PASSPORT ISSUED - - - -
 56. PPT'S AMENDED OR EXTENDED 6 10 10 10
 57. NEW REGISTRATION APPLS. 288 300 300 300
 58. REPORTS OF BIRTH 3 9 9 9
 59. WITNESS TO MARRIAGE 1 6 6 6
 60. WAIVER OF PASSPORTS - - - -
 61. SUB-TOTAL PPT CASES 523 630 625 665
 62. IDENTITY CARDS ISSUED - - - -
 63. TOTAL PASSPORT CASES 523 630 625 665

AMN-HOURS UTILIZED:

AMERICAN OFFICERS:

64. FULL TIME PERMANENT - - - -
 65. TEMPORARY DETAIL - - - -
 66. PPT (LOCALLY HIRED) 131 158 156 164
 67. SUB-TOTAL AMERICAN MAN-HOURS 131 158 156 164

LOCAL:

68. FULL-TIME PERMANENT 523 630 625 665
 69. TEMPORARY DETAIL - - - -
 70. PIT - - - -
 71. SUB-TOTAL LOCAL MAN-HOURS 523 630 625 665
 72. TOTAL PPT MAN-HOURS 654 788 781 829
 73. AMERICAN REGISTERED 3/31/77: 165

AMERICAN CITIZEN RESIDENT:

74. OFFICIAL - 162
 75. NON-OFFICIAL - 712

E. SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

GEOGRAPHIC BUREAU - NEA

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COUNTRY AND POST - BANGLADESH, DACCA

FY-1976 AMERICAN LOCAL

HOURS GAINED

OVERTIME	-	66
DETAILS IN	-	-
DETAILS OUT	-	-
STAFFING CAPS	-	-
PROLONGED LEAVE	-	-

GEOGRAPHIC BUREAU - NEA

COUNTRY AND POST - BANGLADESH, DACCA

AMERICANS	VISAS	SCS	PPT	GENERAL	TOTAL
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76. AUTHORIZED 6/30/76 - - - 2

2

77. AUTHORIZED 3/31/77 - - - 2 2

78. FILLED 3/31/77 - - - 2 2

INCREASE/DECREASE

79. REQUIRED FY 1978 - CHANGE FROM 2 PIT AMERICAN POSITIONS
TO ONE FULL-TIME PERMANENT POSITION

80. REQUIRED FY 1979 - - - - -

LOCALS

81. AUTHORIZED 6/30/76 - - - 2 2

82. AUTHORIZED 3/31/77 - - - 2 2

83. FILLED 3/31/77 - - - 2 2

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INCREASE/DECREASE:

84. REQUIRED FY 1978 - - - 1 1

85. REQUIRED FY 1979 - - - - -

F. SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

BUREAU - NEA

COUNTRY AND POST - BANGLADESH, DACCA

A. FEDERAL BENEFIT ACTIVITY

NUMBER OF SSA REIMBURSED: AMERICAN: NONE; LOCAL: NONE

HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK
OTHER THAN FEDERAL BENEFITS:

AMERICAN: NONE LOCAL: NONE

HOURS WORKED BY REGUWR (NONREIMBURSED) CONSULAR EMPLOYEES
ON FEDERAL BENEFITS:

AMERICAN : NONE LOCAL: ,NONE

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INFO OCT-01 NEA-10 ISO-00 SCS-05 PPTE-00 VO-03 SIG-02
MMO-04 /026 W
-----170802Z 035079 /12
R 130950Z MAY 77
FM AMEMBASSY DACCA
TO SECSTATE WASHDC 4638

UNCLAS SECTION 3 OF 3 DACCA 2593

B. FRAUD INVESTIGATIONS

OUTSIDE INVESTIGATIONS - DONE BY SY

IF DONE BY CONSULAR UNIT, MANHOURS FOR: NOT APPLICABLE.

C. U.S. CITIZENS IN JAIL 3/31/77 - NONE

D. SERVICES FOR INS

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS -11
2. NUMBER OF I-151 CARDS SURRENDERED - NONE
3. I-151 CARD INTERVIEWS - LOST OR STOLEN - 2

E. LOSS OF NATIONALITY CASES (INCLUDING RENUNCIATIONS): NONE

F. FRAUD PASSPORT CASES PROCESSED: NONE

G. CONSULAR AGENTS - GIVE ESTIMATE PERCENTAGE-WISE OF POST'S
TOTAL CONSULAR WORKLOAD PERFORMED BY CONSULAR AGENTS UNDER POST'S
JURISDICTION, I.E. PROTECTION - NONE.

H. FURNISH BREAKDOWN OF CONSULAR STAFFING PATTERN FOR POST:
DURING FY 1976 THE CONSULAR SECTION WAS STAFFED BY TWO AMERICAN

OFFICERS, EACH SPENDING TWO MORNINGS A WEEK IN CONSULAR WORK, AND TWO FULLTIME LOCAL EMPLOYEES. IN MAY 1977, AMERICAN STAFF TIME UNCLASSIFIED

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WAS INCREASED TO FIVE MORNINGS A WEEK. DUE TO THE WORKLOAD IN THE OFFICE, THE CONSULAR STAFF DOES NO INVESTIGATING OTHER THAN SPOT CHECKS BY TELEPHONE. ALL OTHER CONSULAR INVESTIGATIONS ARE DONE BY THE POST SECURITY INVESTIGATOR ON A TIME-AVAILABLE BASIS.

IN ADDITION, THE LOCAL STAFF AT THE JOINT ADMINISTRATIVE SERVICE OFFICE IN CHITTAGONG PROVIDES INFORMATION AND REFERRAL SERVICES FOR THE CONSULAR SECTION, AND PROCESSES SHIPPING MATTERS.

NOTE: IN THE CONSULAR PACKAGE SUBMISSIONS FOR FY 1977 AND FY 1978, AMERICAN MAN-HOURS WERE INADVERTENTLY DOUBLED. THIS HAS BEEN CORRECTED IN THE PRESENT SUBMISSION.

I. POSTS SHOULD COMMENT ON ANY PROBLEMS THAT MAY BE UNIQUE TO THEIR OWN PARTICULAR CONSULAR OPERATIONS: IN ADDITION TO A GENERALLY INCREASING TOTAL WORKLOAD, THE EMBASSY HAS ENCOUNTERED A BURGEONING FRAUD PROBLEM IN CONNECTION WITH IMMIGRATION VISA APPLICATIONS FROM SYLHET DISTRICT, A REMOTE RURAL AREA IN THE NORTHEAST CORNER OF THE COUNTRY. DOCUMENT FRAUD IS COMMON AND FAMILY RELATIONSHIP CLAIMS ARE OFTEN FOUND TO BE FALSE THROUGH CONFLICTING STATEMENTS BY DIFFERENT "RELATIVES" OR THROUGH FIELD VERIFICATION. BRITISH IMMIGRATION OFFICIALS HERE, WHO DO EXTENSIVE PHYSICAL AND CHEMICAL ANALYSIS OF DOCUMENTS AND FREQUENT FIELD INVESTIGATIONS, ESTIMATE THAT 85-90 PER CENT OF THEIR SYLHET IV APPLICATIONS INVOLVE FRAUD. WE SUSPECT THAT THE FRAUD RATE FOR OUR SYLHET IV APPLICATIONS IS OF THE SAME MAGNITUDE, BUT OUR REFUSAL RATE FOR SYLHETIS IS ONLY 20 PERCENT, DUE TO LIMITED TIME AND MEANS FOR DOCUMENT ANALYSIS AND FIELD INVESTIGATIONS. APPROXIMATELY ONE-HALF OF SYLHETI IV CASES REQUIRE INVESTIGATIONS AND ARE REFERRED TO SY. BECAUSE OF THE SY WORKLOAD, THEIR INVESTIGATOR IS ONLY ABLE TO MAKE 2 TRIPS PER YEAR TO SYLHET, SO THAT AS MUCH AS SIX MONTHS ELAPSE BETWEEN IV INTERVIEW AND DISPOSITION OF AN APPLICATION. IV APPLICATIONS FROM SYLHET, ALMOST ENTIRELY SECOND AND FIFTH PREFERENCE NOW MAKE UP 35 PERCENT OF OUR IV CASELOAD, AND NEARLY ALL REQUIRE USE OF AN INTERPRETER.

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WITH REGARD TO SERVICES TO AMERICAN CITIZENS, WE ANTICIPATE AN INCREASED WORKLOAD DUE TO THE ARRIVAL OF 35-50 NEW CONSULTANTS (PLUS DEPENDENTS) DURING THE NEXT TWO YEARS. THIS IS NOT EXPECTED TO AFFECT THE SCS WORKLOAD SIGNIFICANTLY, BUT WILL

INCREASE THE DEMAND FOR CITIZENSHIP AND PASSPORT SERVICES, ALREADY
INCREASING AT A TEN PERCENT ANNUAL RATE.

ACCORDINGLY, WE ARE REQUESTING THAT A FULLTIME CONSULAR
OFFICER BE ASSIGNED TO DACCA, PREFERABLY ONE WITH PREVIOUS CONSULAR
EXPERIENCE, AND SOME BENGALI LANGUAGE TRAINING. THE TOTAL WORK-
LOAD HAS INCREASED 50 PERCENT SINCE THE CONSULAR STAFF WAS
INCREASED TO ITS PRESENT LEVEL IN 1974,
AND HAS BECOME MORE
COMPLEX AS TRAVEL BETWEEN BANGLADESH AND THE UNITED STATES HAS
INCREASED. THE FRAUD PROBLEM MENTIONED ABOVE HAS MADE
NECESSARY CLOSER EXAMINATION OF DOCUMENTS AND GREATER ATTENTION
TO INTERVIEWS, THUS ADDING TO BOTH AMERICAN AND LOCAL MAN-HOURS.
IN ADDITION, A FULLTIME CONSULAR INVESTIGATOR IS NEEDED TO CARRY
OUT INCREASINGLY NECESSARY FIELD INVESTIGATIONS ON A TIMELY
BASIS.
MASTERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
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Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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Executive Order: N/A
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From: DACCA
Handling Restrictions: n/a
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Office: ACTION SCA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 8
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
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Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2541195
Secure: OPEN
Status: NATIVE
Subject: CONSULAR PACKAGE - FY 1979 A. SCHEDULE I - IMMIGRANT VISAS GEOGRAPHIC BUREAU - NEA FY-1976 FY-1977 FY
TAGS: CGEN, APER, ABUD
To: STATE
Type: TE
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